



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ELLINGTON, CONNECTICUT 06029-0187

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ETHICS COMMISSION

SPECIAL MEETING MINUTES

July 22, 2008
Commission Room B

PRESENT: Ron Hull, Elaine Pont, Charlotte Adams, Betsi Feldman, and Maya Smyth.

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:00 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (PONT), SECONDED (SMYTH) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 24, 2008 MEETING OF THE ETHICS COMMISSION.

3. NEW BUSINESS:

- a. Review Final Draft was tabled until the next meeting.

4. UNFINISHED BUSINESS:

- a. Section 2: Definitions. The Ethics Commission had discussed some definitions to define, however, they were going to finish discussing this at their next meeting after everyone had time to look over the whole draft.
- b. Section 8- Procedure for Receiving Complaints. The Ethics Commission had reviewed section 8 and made some corrections to section C.

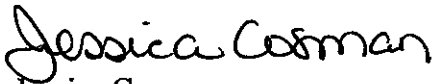
MOTION (PONT) SECONDED (FELDMAN) TO APPROVE SECTION 8 WITH THE CORRECTIONS THAT HAD BEEN MADE AND PASSED UNANIMOUSLY.

- c. Formal Process-Step by Step for Hearing: This was tabled until the next meeting when the Commission meets with Joe Ryan.

5. ADJOURNMENT:

MOVED (SMYTH), SECONDED (FELDMAN) AND PASSED
UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:45 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Jessica Cosman". The signature is written in a cursive, flowing style.

Jessica Cosman
Recording Secretary